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Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women

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Annual session of 2017
27 and 28 June 2017
Item 1 of the provisional agenda
Organizational matters

Annotated provisional agenda and workplan for the annual session, 27 and 28 June 2017

Note by the Executive Board secretariat

Provisional agenda

1. Organizational matters
2. Annual Report of the Executive Director
3. Evaluation
4. Audit matters
5. Financial, budgetary and administrative matters
6. Other matters

Annotations

Item 1
Organizational matters

The Executive Board will adopt the agenda and workplan for its annual session of 2017 and agree on the agenda and workplan for the second regular session of 2017. The Executive Board may also adopt the report on its first regular session of 2017, held on 14 February 2017.

Documentation

Annotated provisional agenda and workplan for the annual session of 2017 (UNW/2017/L.3)

Proposed provisional agenda and workplan for the second regular session of 2017 *(UNW/2017/CRP.7)*

Report on the first regular session, 14 February 2017 (UNW/2017/1)

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Item 2
Annual Report of the Executive Director

Pursuant to paragraph 6 of its decision 2013/5, the Executive Board will consider the annual progress report of the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women) of its Strategic Plan 2014-2017.

The Executive Board will also be presented with a draft update of the UN-Women Strategic Plan 2018-2021.

Documentation

Report of the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women on progress made on the Strategic Plan 2014-2017 (UNW/2017/2)

Draft update of the UN-Women Strategic Plan 2018-2021

Item 3
Evaluation

Pursuant to paragraph 6 of its decision 2012/9, the Executive Board will consider the annual report on the evaluation function of UN-Women, 2016.

The Executive Board will also be presented with the findings of an evaluation of UN-Women's strategic partnerships and its related management response. The evaluation assesses the relevance, effectiveness, organizational efficiency, and extent to which the human rights approach and gender equality principles have been integrated adequately in UN-Women's approach to its strategic partnerships across its integrated mandate.

Documentation

Report on the evaluation function of the United Nations Entity for Gender Equality and the Empowerment of Women, 2016 (UNW/2017/4)

Corporate evaluation of UN-Women's strategic partnerships for gender equality and the empowerment of women (UNW/2017/CRP.3)

Item 4
Audit matters

The Executive Board will consider the annual report on the internal audit and investigation activities for the period from 1 January to 31 December 2016 and the related management response. The report of the Audit Advisory Committee for the period from 1 January to 31 December 2016 and the related management response will also be presented to the Executive Board.

The Executive Board will also be presented with a consolidated response from management to Joint Inspection Unit reports issued in 2016

Documentation

Report on the internal audit and investigation activities for the period from 1 January to 31 December 2016 and the related management response (UNW/2017/3)

Report of the Audit Advisory Committee for the period from 1 January to 31 December 2016 and the related management response (UNW/2017/3/Add.1)

Management response to Joint Inspection Unit reports

Item 5
Financial, budgetary and administrative matters

The Executive Board will be presented with a draft Integrated Budget estimate for UN-Women for the biennium 2018-2019.

Documentation

Integrated Budget estimates for UN-Women for the biennium 2018-2019

Item 6
Other matters

The Executive Board will discuss and take action on any other issue that may arise.

Documentation

No advance documentation is expected.

Workplan

Day	*Time*	*Item*	*Subject*
Tuesday, 27 June	10 a.m.-1 p.m.		Opening of the session
			• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women
		1	Organizational matters
			• Adoption of the annotated provisional agenda and workplan for the annual session of 2017
			• Adoption of the report on the first regular session of 2017
		2	Annual Report of the Executive Director
			• Report of the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women on progress made on the Strategic Plan 2014-2017
			• Draft update of the UN-Women Strategic Plan 2018-2021
			Informal consultations on draft decisions
	3 p.m.- 6 p.m.	2	Annual Report of the Executive Director (*continued*)
			Informal consultations on draft decisions
Wednesday, 28 June	10 a.m.- 1 p.m.	3	Evaluation
			• Report on the evaluation function, 2016
			• Corporate evaluation of UN-Women's strategic partnerships for gender equality and the empowerment of women and its related management response
		4	Audit matters
			• Report on the internal audit and investigation activities for the period from 1 January to 31 December 2016
			• Report of the Audit Advisory Committee for the period from 1 January to 31 December 2016
			• Management responses
			• Management response to JIU reports issued in 2016

		Briefing on the operational response at country level: Somalia
		Informal consultations on draft decisions
3 p.m.- 6 p.m.	5	Financial, budgetary and administrative matters • Draft integrated budget estimate for UN-Women for the biennium 2018-2019 • Update on cost recovery
	6	Other matters
		Adoption of draft decisions
	1	Organizational matters • Approval of the provisional agenda and workplan for the second regular session of 2017
		Closing of the session • Statements by the Under-Secretary General/Executive Director of UN-Women and the President of the Executive Board